

May 9, 2023

A regular meeting of the Montcalm Community College Board of Trustees was called to order at 5:29 p.m. by Chairperson Karen Carbonelli in the Learning Center at Central Montcalm High School.

Trustees present: Karen Carbonelli, Chairperson
Dr. Esther Combs
Carol Deuling-Ravell, Vice Chairperson
Joyce Kitchenmaster, Secretary
Robert Marston
Kurt Peterson, Treasurer
Joshua Stump

Trustees absent:

Other present: Debra Alexander, MCC Dean of Student & Enrollment Services (left 5:55 p.m.)
Larry Carbonelli
Lisa Herald, MCC Executive Assistant, President's Office
Marty James, Central Montcalm Public Schools Superintendent (left 5:55 p.m.)
Lisa Lund, Executive Director for the MCC Foundation
Eric McKay, Village of Sheridan President (left 5:55 p.m.)
William Simpson, Central Montcalm Public School Board of Education President (left 5:55 p.m.)
Shelly Strautz-Springborn, MCC Communications & Public Relations Director
Connie Stewart, MCC Senior Vice President and Chief Operating Officer
Dr. Stacy Young, MCC President

The Trustees discussed priorities within Central Montcalm school district with Mr. James and Mr. Simpson.

The Trustees reviewed the minutes from their 4/11/23 meeting. Mrs. Carbonelli said the minutes were received and approved.

The Trustees reviewed financial reports.

The Trustees set a truth-in-taxation hearing on 6/13/23 at 9 a.m. in the Trebian Conference Room.

At 5:55 p.m., a motion was made by Deuling-Ravell and supported by Kitchenmaster to go into close session to discuss the presidential search. A roll-call vote was: Kitchenmaster, aye; Combs, aye; Carbonelli, aye; Stump, aye; Marston, aye; Deuling-Ravell, aye; and Peterson, aye.

At 7:37 p.m., a motion was made by Deuling-Ravell and supported by Peterson to go out of close session. A roll-call vote was: Kitchenmaster, aye; Combs, aye; Carbonelli, aye; Stump, aye; Marston, aye; Deuling-Ravell, aye; and Peterson, aye.

Upon motion duly made by Peterson and supported by Combs, the following resolution was unanimously approved:

BE IT RESOLVED, That the Board of Trustees of Montcalm Community College accepts Dr. Stacy Young's resignation as of June 30, 2023.

Upon motion duly made by Peterson and supported by Kitchenmaster, the following resolution was approved 5-2. Mr. Marston and Dr. Combs abstained.

BE IT RESOLVED, That the Board of Trustees of Montcalm Community College appoints Montcalm Community College's Senior Vice President and Chief Operating Officer Connie Stewart Interim President for a 12-month period starting July 1, 2023.

At 7:43 pm, Marston moved that the meeting adjourn. Kitchenmaster supported the motion, which carried unanimously.

Respectfully submitted:

Chairperson

Secretary